



ASF GROUP LIMITED

ACN 008 924 570

Bennelong, 2/3B Macquarie Street
Sydney NSW 2000

Telephone: (61 2) 9251 9088

Facsimile: (61 2) 9251 9066

www.asfgroupltd.com

29 November 2022

The Manager
Company Announcements
Australian Stock Exchange Ltd
20 Bridge Street
Sydney 2000
via: www.asxonline.com

Dear Madam/Sir

RESULTS OF 2022 ANNUAL GENERAL MEETING

ASF Group Limited (ASX: AFA; “the Company”) advises the outcome of the resolutions put to shareholders at the Annual General Meeting of the Company held on 29 November 2022.

The following resolutions were carried on a poll:

- Resolution 1 Adoption of Remuneration Report;
- Resolution 2 Re-election of a Director, Mr Wai Sang Ho;
- Resolution 3 Re-election of a Director, Mr Chi Yuen (William) Kuan; and
- Resolution 4 Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the attached information is provided in relation to the resolutions passed by shareholders of the Company at the Annual General Meeting.

Authorised by the Board of ASF Group Limited

For further information contact:

William Kuan
Company Secretary
Ph: +612 9251 9088
Fax: +612 9251 9066

Results of meeting

Name of entity

ASF Group Limited

ABN/ACN/ARSN/ARBN

008 924 570

Date of meeting

29 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	461,074,205	99.99	26,795	0.01	10,359	460,781,709	26,795	359	38,324
2	Re-election of a Director, Mr Wai Sang Ho	Passed	Poll	N/A	556,290,646	99.99	5,310	0.00	686	555,699,317	5,310	686	40,657
3	Re-election of a Director, Mr Chi Yuen (William) Kuan	Passed	Poll	N/A	600,848,416	99.99	5,810	0.00	686	600,257,087	5,810	686	40,657
4	Approval of additional capacity to issue Shares under ASX Listing Rule 7.1A	Passed	Poll	N/A	600,989,041	99.98	109,512	0.02	6,359	600,400,045	109,512	6,359	38,324